# City of Crown Point Redevelopment Commission

Meeting Minutes – Monday, July 10, 2023 5:30 p.m.

Virtual Meeting Held Via Zoom – https://us02web.zoom.us/j/83190121972

Members Present:

Carol Drasga

Aaron McDermott

Brad Bosse

Andrew Kyres

Tom Keilman

Brian Smith

# Members Absent:

None

## Staff Present:

Pete Land, Mayor Anthony Schlueter, Chief of Staff David H. Nicholls, Attorney Adam Graper, PACE Director Josh Watson, Planner Alex Kutanovski, Attorney Mary Freda, Media

#### PLEDGE OF ALLEGIANCE AND ROLL CALL

The meeting was called to order at 5:30 pm by Aaron McDermott. The assemblage recited the Pledge of Allegiance. Roll call was taken.

#### APPROVAL OF MINUTES

Mr. Kryes made a motion to approve the minutes from the June 5th, 2023, Redevelopment Meeting. The motion was seconded by Mr. Keilman and passed unanimously by voice vote.

# **OLD BUSINESS**

<u>Façade Grant Final Payment for 1000 N. Main St Kiddie Academy-</u> Josh Watson stated that legal advised that they are well within the time to submit for reimbursement.

Mr. Keilman made a motion to payment for Kiddie Academy Façade Grant. Motion was seconded by Mr. Bosse. Motion was passed unanimously by voice vote.

## **NEW BUSINESS**

Façade Grant for 101 S. Court St (Old Safe House)—Josh Watson stated that the owner for 101 S. Court St had gone before the Historic Preservation Commission in June and received full approval. They came to the board in 2018, but at the time the petitioner was not the building owner. They do own the building now. Mr. Watson stated that they have submitted everything needed. Since they are on a corner lot, they are eligible for \$50,00.00 (\$25,000.00 per side). Mr. Keilman stated that he is distantly related to the company proposing the work.

Mr. Bosse made a motion to approve \$50,000.00 for the Façade Grant at 101 S. Court St. Motion was seconded by Mr. Kyres. Motion was passed unanimously by voice vote.

First Amendment to Interlocal Agreement with CP Community School Corp. – Mayor Land stated that several years ago the RDC partnered with the School Corp for Bulldog Park, and this is an amendment to that agreement. The original amount agreed upon was \$1,000,000.00, but due to price increases in material the amount will need to be increased by \$235,000.00 to a total of \$1,235,000.00. Mr. McDermott asked if legal had reviewed the amendment. Att Kutanovski stated that he had.

Mr. Keilman made a motion to approve the first amendment to the interlocal agreement with the school corp. Motion was seconded by Mr. Bosse. Motion was passed unanimously by voice vote.

Other business to come before the board - None

# APPROVAL OF INVOICES

Attorney Smith stated that on behalf of the School Corporation wanted to thank the Mayor and the Commission for the great relationship between the two. Thank you for working with the school corp on these and previous projects. Mayor thanked Attorney Smith and returned the sentiment on having a great relationship and how beneficial it is for the community.

Mr. Kyres made a motion to approve the invoices on 2023-7-031. Motion was seconded by Mr. Bosse. Motion was passed unanimously by voice vote.

## MISCELLANEOUS AND PUBLIC COMMENT

None

#### ADJOURNMENT

Mr. Kyres made a motion to adjourn. The motion was seconded by Mr. Keilman and passed unanimously by voice vote.

Sincerely, Heather Evans ACCEPTED & APPROVED Chairperson

Date: 7-10-23